



# FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING  
Simon Fraser University  
8:00 a.m., Thursday, September 26, 2019

**NEW SE3P SURREY BUILDING, Room SRYE 5050**

## **AGENDA - CLOSED SESSION**

### **BOARD**

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| <p><u>1.</u>    <u>A.</u>    Agenda<br/>      <u>B.</u>    Minutes of the Meeting of June 27, 2019<br/>      <u>C.</u>    Draft Minutes of the July 22, 2019 Meeting of<br/>          the Executive &amp; Compensation Committee<br/>      <u>D.</u>    Business Arising from the Minutes</p> <p><u>2.</u>    Finance &amp; Administration Committee<br/>          (see separate agenda)</p> <p><u>3.</u>    University Relations Committee<br/>          (see separate agenda)</p> <p><u>4.</u>    Governance and Nominating Committee<br/>          (see separate agenda)</p> <p><u>5.</u>    Responsible Investment Committee<br/>          (see separate agenda)</p> <p><u>6.</u>    Reports<br/>      <u>A.</u>    President – Activities Report – June, July and August 2019<br/>      <u>B.</u>    Board Chair<br/>      <u>C.</u>    Board Members<br/>      <u>D.</u>    Vice-Presidents</p> <p><u>7.</u>    Other Business</p> | <p>For Approval<br/>For Approval<br/>For Information</p> <p>For Information</p> |
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Ian Forsyth  
University Secretary  
September 11, 2019

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 a.m., Thursday, September 19, 2019

**Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver and by Dial-in Conference Call**

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/	Recommend	<b>Approve</b>
/	Information	Information
/	Information	Information

FINANCE AND ADMINISTRATION COMMITTEE  
Board of Governors, Simon Fraser University  
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**3.**

3.

# 4.

## GOVERNANCE AND NOMINATING COMMITTEE

Board of Governors, Simon Fraser University

3:30 p.m., Thursday, September 19, 2019

### **Dial-in Conference Call**

#### AGENDA – OPEN SESSION

	RESOURCES	ACTION COMMITTEE BOARD
4.A Reappointment to the SFU Community Corporation Board of Directors – Norm Shearing, External Director	M. Pochurko/	<b>Approve</b> Information
4.B Revisions to Policy R 40.01 Research Centres and Research Institutes	T. Davis	Recommend <b>Approve</b>
4.C A; ½öõα5ð Members: J. Young, Chair M. Kropinski C. Lewis, Deputy Chair S. Lord Ferguson M. Mroz D. Williams		

# 4.

## GOVERNANCE AND NOMINATING COMMITTEE

Board of Governors, Simon Fraser University

3:30 p.m., Thursday, September 19, 2019

### **Dial-in Conference Call**

### **AGENDA – CLOSED SESSION**

	<b>RESOURCES</b>	<b>ACTION COMMITTEE</b>	<b>BOARD</b>
<u>4.A</u> Minutes of the Meeting of June 20, 2019		<b>Approve</b>	-----

#### **Members:**

J. Young, Chair

M. Kropinski

C. Lewis

S. Lord Ferguson

M. Mroz

D. Williams

Ian Forsyth

University Secretary

September 11, 2019



# 5.

## RESPONSIBLE INVESTMENT COMMITTEE

Board of Governors, Simon Fraser University

8:30 a.m., Friday, September 20, 2019

**The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver, BC**

### AGENDA – OPEN SESSION

		RESOURCES	ACTION COMMITTEE BOARD	
5.A	Review of UN PRI 2019 Assessment Report	M. Pochurko/A. Blair J. Shen/J. Pierce	Information	Information
5.B	MSCI Carbon Disclosure Report on SFU's Investment Portfolio	M. Pochurko/A. Blair J. Shen/J. Pierce	Information	Information

#### Members:

J. Stewart, Chair

B. Chapman, Alumni Association Board of Directors

A. Kessler, Faculty Board Member

M. Mroz, Staff Board Member

M. Leith, Chair, Investment Advisory Committee

S. Lord Ferguson, Student Board Member

F. Robin, Board Chair

A. Giardini, Chancellor

A. Petter, President

Ian Forsyth

University Secretary

September 11, 2019

RESPONSIBLE INVESTMENT COMMITTEE

Board of Governors, Simon Fraser University

8:30 a.m., Friday, September 20, 2019

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AGENDA –